

Monthly Board meeting

25thBSYSA monthly board meeting

Date:	<p>Board Meeting</p> <p>Location: Big Spring Middle School</p> <p>Leader: Travis Reed, Vice President</p> <p>Attendees: Travis Reed, Samantha Little, Brandy Welsh, Tara Owings, Shane Mowery, Averil Rhoades, Lindsay Graham, Jessica Price and Josh Calaman</p>
<u>90 minutes</u>	<p><u>Agenda Item</u></p> <ul style="list-style-type: none"> ● Position Segments ● IDS ● To-dos
7:30-7:35 5 minutes	<p>Call to order</p> <p>Review and approve past meeting minutes</p> <ul style="list-style-type: none"> ● Approved
7:35-7:40 5 minutes	<p>Treasurer's Report: (Samantha)</p> <ul style="list-style-type: none"> ● Checking Account: \$24,117.88 ● Money Market Account: \$5,120.91 ● 11 month CD - \$5,004.46 ● Incoming: ● Outgoing (Expenses): None ● IDS? <p>New bank account - all changes are complete, with the exception of the check for End of Season Celebration - once complete, can close old account.</p> <p>Follow up with Lawyer regarding 501C</p>
7:40-7:45 5 minutes	<p>Ways of Means Director: (Brandy)</p> <ul style="list-style-type: none"> ● IDS? <p>Halloween Parade - Finalize Details - 2 Travel players to carry banner, will know final location on night of - Determine Drop off location (playground or car wash)</p> <p>CY Spring 2025 & Fall 2025 Pictures</p> <p>Website update - BSYSA Locker Room shop</p> <p>Candy Collection - outgoing</p> <p>Needed to reorder pretzels for families that were not able to pick up in a timely manner - future pretzel fundraisers will require deadline for pick up</p>
7:45-7:50 5 minutes	<p>Field Coordinator: Vacant</p> <ul style="list-style-type: none"> ● IDS? Nothing to report
7:50-7:55 5 minutes	<p>Equipment Coordinator:</p> <ul style="list-style-type: none"> ● IDS? Nothing to report
7:55-8:00 5 minutes	<p>Registrar's Report: (Tara)</p> <ul style="list-style-type: none"> ● IDS? Collect coaches cards
8:00-8:05 5 minutes	<p>Recreation Soccer Coordinator: (Shane)</p> <ul style="list-style-type: none"> ● IDS? <p>Rec Playoffs start Thursday</p> <p>Rec jersey options \$25 for a shirt, \$65 for shirt/jersey - CVR on uniform as sponsor</p> <p>Rec Registration - Dates- Open December 1st, Close March 1st - allow 2 weeks for scheduling</p> <p>Remodel Rec Program?</p>

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8:05-8:10 5 minutes	Director of Coaching: (Averil) <ul style="list-style-type: none"> IDS? Coach Training Dates - Class in Spring at High School
8:10-8:15 10 minutes	Members at Large/Coaches/Public <ul style="list-style-type: none"> IDS? Nothing to report
8:15-8:20 5 minutes	Vice President: (Travis) <ul style="list-style-type: none"> IDS? Winter practice schedules out by the end of this week Discussed moving Travel Teams to School Facilities, Rec stay at West Penn - Approved
8:20-8:25 5 minutes	President: (Jason) <ul style="list-style-type: none"> IDS? Moved items to Vice President
8:25-8:50 25 minutes	IDS (Identify, Discuss, Solve) <ul style="list-style-type: none"> Year Round Registration Fees - look into creating a committee to discuss. Sponsorship - recognize sponsors on Spring Rec Shirts More clinics for teams with HS school Rec Coaching requirements/insurance - Sexual Abuse, Concussion, Background check protocol training
8:50-8:55 5 minutes	<u>To-Do:</u> <u>Previous To-do's:</u> <ul style="list-style-type: none"> Zero Tolerance policy finalization <u>Current To-do's:</u> <ul style="list-style-type: none"> <input type="checkbox"/> End of Season Celebration - Nov 22nd - 6-9 pm - committee created <input type="checkbox"/> Techne App - work on incentive program <input type="checkbox"/> Goal Training & Ref Clinic <input type="checkbox"/> Work on restructure of Rec Program - travel coaches come work with rec teams? <input type="checkbox"/> Board Positions to fill - Rec MAL, Field Coord, Equip Coord - Work on socials promos <input type="checkbox"/> Fundraisers <input type="checkbox"/> Focus of development of Players & Coaches - streamline coach training
	<u>Adjourn meeting:</u> Motion: Samantha Second: Travis
	<u>Conclude:</u> Next meeting: November 20th